BOARD PROCEEDINGS

February 4, 2016

This meeting originally scheduled for February 2, 2016. REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Plathe and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated January 26, 2016, the claims which includes a handwritten claim payable to ISCIA for \$150.00. Motion carried.

Algona Glass	Srvs	70.00	1
AMU	Srvs	1691.23	8
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	589.91	1
AT & T	Phone	41.06	1
Fidelity Sec Lif Ins	Ins	81.48	1
Blue Tarp Financial	Sup	386.64	1
Bob Barker Co	Supp	586.89	1
Bomgaars	Supp	428.69	3
Brandt Auto Repair	Srvs	390.53	1
V Briggs	Exp	17.11	1
Brown's Shoe Fit Co	Supp	267.28	2
Bugs N Stuff	Srvs	142.00	1
Calhoun-Burns & Associates, In		1240.50	1
Carpenter Uniform Co	Supp	25.00	1
Cellular Dim.	Supplies	5.00	1
Central IA Dist	Supp	155.40	1
Centurylink	Phone	778.26	2
Chrome Truck Stop	Fuel	80.00	1
City of Fenton	Utilities	63.00	1
City of Titonka	Utilities	500.51	1
City of Wesley	Utl	49.36	1
City of West Bend	Utl	596.90	1
Barnes Group	Supplies	1255.70	1
CM&MHDS	Exp	682.00	1
Cooks Scrap Iron & Metal	Supp	125.87	1
Counsel Ofs & Doc	Exp	11.35	1
Counsel Ofs & Doc	Supp	209.75	4
Court Reporters of IA	Srvs	136.90	1
CTI Technology	Supp	1639.30	3
DM Stamp Mfg	Supp	69.05	1
Dump-It Sanit	Srvs	171.00	1
Ecolab	Srvs	187.95	1
Francis Erpelding	Exp	20.00	1
Farmers Coop Elev	Sup	28.04	1
Fenton Coop Telephone	Srvs	223.56	1
Fetrow Reporting	Srvs	183.30	1
Force America	Parts	3452.14	1
Galls	Supp	267.97	1
Gardiner Thomsen	Audit	3500.00	1
Hallett Materials	Supp	1814.15	1
M Hauptmann	Exp	50.76	1
Hiway Truck Equipment	Parts	285.45	1
IA DOT	Service	50.00	1
Identisys	Supp	245.74	1
IA Lakes EC	Elec	8505.65	1
INOA	Reg.	775.00	1
IOS	Supp	147.44	4
IA One Call	Srvs	20.70	1
Ia Weed Comm Assoc	Reg	130.00	1
ITsavvy LLC	Supp	215.93	2
Jacks OK Tire Srv	Srvs	7179.31 754.30	1 1
Keltek Kemco Tires	Srvs	30.00	1
Kmart	Srvs	6.99	1
KC Sec Road	Supp Fuel	88.34	2
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No. No.	KC Sheriff	Srvs	95.88	1
Lacal Equip Parts 464.64 1 Lone Rock Coop Tel Phone 653.78 1 Lubrication Technologies, Inc. Ser 105.00 1 C Ludwig Exp 618.95 2 MD Product Parts 606.82 1 Mail Serv Supp 498.63 1 Merryman Bridge Cons Cons 8270.10 1 K Meyer Exp 31.69 1 Mid Me Energy Srvs 3650.30 1 Mid Mest Warehouse Solutions Sup 423.00 1 Mike Looft TW Fuel 3201.46 1 Monroe Sys Busi Exp 473.73 1 New Tec, Inc. Supp 16.57 1 NG 911 Exp 254.35 1 D Nielsen Exp 25.80 1 NK Auto & Farm Supp 30.15 1 NK Auto & Farm Supp 71.64 1 Office Max Supp 71.64 </td <td></td> <td></td> <td></td> <td></td>				
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World Data Corporation Supp 220.00 1		Srvs	585.20	1
Grand Total 71408.69		Supp	220.00	1
	Grand Total		71408.69	

Drainage Claims

Dramage Claims		
Kossuth County Auditor	Drain 4 Lat 4	\$43.78
Bolton & Menk	Drain 82	\$750.00
Algona Publishing Co.	Drain 4	\$45.92
Algona Publishing Co.	Drain WK 35-89	\$60.11
Algona Publishing Co.	Drain 5 W	\$344.44
I & S Group, Inc.	Drain 5 W	\$942.50
Mid American Publishing	Drain WK 35-89	\$35.04
North Iowa Media Group	Drain WK 35-89	\$37.65
Veenstra & Kimm Inc	Drain WK 35-89	\$143.31
Mary Kohlhaas	Drain 9	\$250.00
Mike Kohlhaas	Drain 9	\$300.00
James Schmidt	Drain 9	\$300.00
Fred Schmidt	Drain 9	\$300.00
Bolton & Menk	Drain 9	\$225.00
Kossuth County Auditor	Drain 9	\$64.32
Erpelding Excavating Enterprise	Drain 9	\$22665.57
Mike Kohlhaas	Drain 9	\$89.50
Ruth Frideres	Drain 9	\$210.65
Kevin Berte	Drain 9	\$450.00
Allen Kramer	Drain 9	\$304.68
John Cowin	Drain 165	\$125.00
Francis Rotterman	Drain 165	\$125.00
Clarion Reece	Drain 165	\$125.00

Tim Struecker	Drain 69 Main Tile	\$18.00
Arlyn Valvick	Drain 166	\$400.00
Bill Walstead	Drain 166	\$400.00
John Angle	Drain 166	\$400.00
Royce Valvick	Drain 166	\$650.00
Bancroft Register	Drain 166	\$54.80
Kollasch Backhoe Service	Drain 166 Main OD	\$4303.00
Kollasch Backhoe Service	Drain 166 Main OD #1	\$200.57
Kollasch Backhoe Service	Drain 166 Main Tile #2	\$200.57 \$150.10
Kollasch Backhoe Service	Drain 166 Walli Tile #2	\$392.50
	Drain 4 Lat 12	\$6456.75
McClure Engineering	Drain 4 Lat 12	\$3844.00
McClure Engineering	Drain 4 Lat 55	\$625.00
McClure Engineering McClure Engineering	Drain 80 Lat 80	\$4059.50
9	Drain 4	· ·
McClure Engineering	Drain 4 Drain 4	\$895.00 \$5167.10
McClure Engineering	Drain 4 Drain 60 Sub 3	· ·
McClure Engineering		\$236.50
McClure Engineering	Drain PAK 1 Lat 48	\$250.00
Holland Contracting Corp.	Drain 80 Lat 80	\$261035.35
Julie Jensen	Drain 110	\$10777.96
Faye McFarland	Drain 110	\$17647.20
Darrin Jensen	Drain 110	\$5495.40
Glenn Eichhorn	Drain 110	\$12887.10
Heidecker Farms	Drain 110	\$21710.70
Mary Corhus	Drain 110	\$12771.00
Doug Murra	Drain 110	\$9887.85
Jeffrey Willmert	Drain 110	\$174.15
Luverne Corhus	Drain 110	\$10158.75
Underbakke Family Trust	Drain 110	\$28908.90
Richard T. Berg	Drain 110	\$18479.25
Stan Siemens	Drain 110	\$21459.15
Harold Davids	Drain 110	\$4353.75
Doug Murra	Drain 110	\$9887.85
TOTAL		\$502074.65

Discussion was held with Jim Grandgenett and the Veteran Affairs Commission (Tom Johnson and Phil Bormann).

Motion by Tjarks and 2nd by Wymore to authorize the Chairman to sign the proposal agreement with Cannon Moss Brygger Architects for potential window replacement project for the Kossuth County Courthouse. Motion carried.

Motion by Plathe and 2^{nd} by Besch to approve the liquor license for Abate of Iowa, Inc. Motion carried.

The Board of Supervisors were provided with copies of the transfer that Amber Garman made from Rural Basic to Secondary Road in the amount of \$300,000.00. The transfer was made on January 27, 2016. This is the Local Option Sales Tax (LOST) money.

Motion by Besch and 2nd by Wymore to appoint Steve Struecker, West Bend, Iowa to the Kossuth County Board of Adjustment. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until February 9, 2016.

Attest:	
Amber Garman	Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors